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CITY COUNCIL
REFERRAL APPEAL FORM

DATE: January 15, 2013

TO: COUNCIL CHAIR

FROM: Carol Fukunaga
COMMITTEE CHAIR

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

Res. 12-339 – Gift to the City from Beal GST Exemption Trust. / D-820 (2012)

STATUS (Reading/PH):

Introduced 12/27/12

CURRENTLY REFERRED TO
COMMITTEE(S):

Public Safety and Economic Development

☐ DESIRED COMMITTEE(S)
RE-REFERRED TO:

OR

☒ DIRECT REFERRAL TO COUNCIL
FLOOR

Reason(s) for Appeal:

Time sensitive.

Carol Fukunaga
Committee Chair (Requestor)

Committee Chair

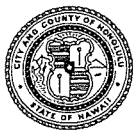
[Signature]
Council Chair

1/16/2013
Date

Granted ☒
Denied ☐

cc: Councilmembers
City Clerk
Council Assistance

COUNCIL COM. 10



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM BEAL GST EXEMPTION TRUST FOR THE HONOLULU FIRE DEPARTMENT'S FIRE OPERATIONS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of a gift by an affirmative action by the Council; and

WHEREAS, through a letter, the Acting Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from Beal GST Exemption Trust of an ice machine valued at approximately \$3,300 for the HFD's Fire Operations; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift valued at approximately \$3,300 from Beal GST Exemption Trust that is more fully described in the above-mentioned letter; and

HFD BEAL GST EXEMPTION TRUST.R12



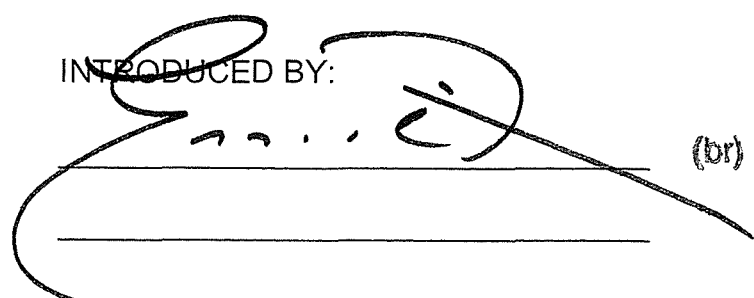
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 12-339

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Acting Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

DEC 27 2012
Honolulu, Hawaii

Councilmembers

**City and County of Honolulu
Declaration of Gift**

Donor Name Beal GST Exemption Trust
Donor Address 104 South Pecos
Midland, Texas 79701
Donor Telephone Number 808-780-8612 (for Dean Hernandez)

Statement of Ownership and/or Terms of Conveyance:

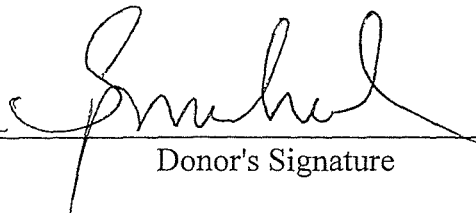
On behalf of my family and myself, I do hereby absolutely and without condition or reservation give, grant, and convey the items described below to the City and County of Honolulu.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.)

Hoshizaki Ice Machine, Model 512, valued at approximately \$3,300.00.

/

11/13/12  _____
Date Donor's Signature Donor's Printed Name Donor's Title